

North Springs

Improvement District

Revised Agenda

Wednesday
September 7, 2011
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Meeting Minutes
 - i. August 3, 2011
 - ii. **September 2, 2011**
3. Public Hearing to consider the adoption of the Proposed Water and Sewer Budget for Fiscal Year 2012, **Resolution 2011-09.**
4. Ratification of **Resolution 2011-10**, Indicating the Official Intent of the District to Issue Tax-Exempt Bonds to Finance the Acquisition of Land and the Acquisition, Construction, Equipping and Installation of Various Improvements to the District's Planned Reuse/Wastewater Treatment System and to use a Portion of the Proceeds of such Bonds to Reimburse Expenditures Paid or Incurred Prior to the date of Issuance thereof.
5. Adoption of **Resolution 2011-11**, Supplementing Resolution 2010-02 Indicating the Official Intent of the District to Issue Tax-Exempt Bonds to Finance the Cost of Acquisition, Construction, Equipping and Installation of Various Improvements to the District's Water and Sewer System and to use a Portion of the Proceeds of such Bonds to Reimburse Expenditures Paid or Incurred Prior to the date of Issuance thereof.
6. Approval of Meeting Schedule for Fiscal Year 2012
7. Setting the Public Hearing to revise its Heron Bay Commons Clubhouse Rules and Regulations ("Rules") governing the operations and use of the District clubhouse facilities.
8. Award of Contracts
 - A. Heron Bay Commons Paving and Sidewalk Repair

9. Staff Reports

A. Manager

- i. Discussion of Request for Qualifications (RFQ # 2011-02) General Planning, Design and Construction Services for the Planning, Design and Construction of Miscellaneous Improvements throughout the NSID Service Area.

B. Attorney

C. Engineer

- i. Project Status Report

10. Approval of Financials and Check Registers

11. Adjournment